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Suzanne Henderson

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AMENDED DESCRIPTION OF OIL AND GAS LEASE

STATE OF TEXAS } COUNTY OF TARRANT }

WHEREAS, <u>Frances Cantrell</u>, as Lessor, heretofore executed an Oil, Gas and Mineral Lease dated January 6, 2007, to Fort Worth Energy CO., LLC., as Lessee, recorded at Document No. D207016497, Deed Records of Tarrant County, Texas covering the following described lands, located in Tarrant County, Texas, to wit:

Block 11, Lot 19, Southwayside Addition, an Addition to the City of Forth Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-R, Page 14, Plat Records, Tarrant County, Texas. The described premises also know as 4505 Timothy Rd.

Block 11, Lot 19, Southwayside Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-R, Page 14, Plat Records, Tarrant County, Texas. The described premises also know as 4509 Timothy Rd.

AND WHEREAS, said description is incomplete and indefinite as to legal description, and the lands intended to be covered are more accurately described as follows:

0.1725 acre, more or less, located in the John Thornhill Survey, Abstract No. 1519, Tarrant County, Texas, being Block 11, Lots 18 and 19, Southwayside Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in Volume 388-R, Page 14, Plat Records, Tarrant County, Texas.

AND WHEREAS, the lease and all rights and privileges thereunder are now owned and held by XTO Energy Inc., a Delaware Corporation.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Frances Cantrell, individually, and as surviving spouse of Orville Cantrell, deceased do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we do hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of January 6, 2007.

Frances Cantrell, individually,

Frances Contrell

and as surviving spouse of Orville Cantrell, deceased

4505 Timothy Rd.

Fort Worth, Texas 76115

INDIVIDUAL ACKNOWLEDGMENT

STATE OF TEXAS }	
COUNTY OF TARRANT }	
This instrument was acknowledged before n by Frances Cantrell, individually and as surviving s	ne on the /st day of October, 2008
of <u>realized cultivity</u> , maryiduany and as surviving s	pouse of Orvine Camen, deceased.
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